November 19, 2018 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, November 19, 2018, with Chairman Matt Greiner and Members Ron Bride and Alan Yahnke present.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously to approve and sign the Minutes of Tuesday, November 13, 2018.

The Board met with custodian Randy Norman, who reported that Christmas lighting was completed except for some greenery on the gazebo.

The Board met with Engineer Ryan Schock, who updated the Board on bridge projects and reported some snow plowing was done yesterday; Ron Bride made motion, seconded by Alan Yahnke and carried unanimously to approve utility permit for Southern Iowa Electric Coop.

Ron Bride made motion, seconded by Alan Yahnke and, by roll call vote, carried unanimously, to go into closed session pursuant to Iowa Code Section 21.5(i). Thereafter, Alan Yahnke made motion, seconded by Ron Bride and, by roll call vote, carried unanimously, to come out of closed session and return to regular session.

Discussion was held with Recorder Megan Clyman concerning the new county website and training scheduled for December 4.

The Board met with Assessor Lois Heckethorn, who presented 65 Family Farm tax credit applications for approval; Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve same.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve closing the courthouse at noon for one hour on Monday, December 10, 2018, for employee Christmas party.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve amended Public Safety 28E Agreement by adding the following:

- "Section 2. The Bloomfield-Davis County Law Enforcement Center, identified as Davis County, Iowa Parcel Numbers 01001731 and 01001732 located at 110 West Franklin Street has been abandoned in favor of a new location.
- Section 3. The Bloomfield-Davis County Public Safety Commission, owners of said property, desires to transfer its ownership to the City of Bloomfield.
- Section 4. The City of Bloomfield desires to receive said property under terms and conditions that have been mutually agreed upon between the City of Bloomfield and the Bloomfield-Davis County Public Safety Commission as recognized in "Exhibit A" attached hereto.
- Section 5. That the City of Bloomfield accepts the transfer of ownership of the property located at 110 West Franklin Street.
- Section 6. The Communication Tower located on Parcel Number 01001731, and the Operations Center located on Parcel 01001732 will be maintained by the Safety Commission, until such time the City executes its relocation, at the City's cost and to the satisfaction of the Safety Commission.
- Section 7. Prior to any relocation of the Communication Tower, the heated and air-conditioned Operations Center for the Communication Tower will continue to be maintained on the northwest corner of the Second Floor of the building located on Parcel Number 01001732. Maintenance of the Operations Center will continue to be that of the Safety Commission, while its utility costs for the Operations Center will be responsibility of the City.

Section 8. The Safety Commission, and the Davis County Sheriff's Department and the Bloomfield Police Department, will have access at all times to the building on Parcel 01001732 for the purposes servicing the Second Floor Communication Tower Operations Center.

Section 9. The ownership transfer of the property to the City, will occur after the Public Safety Commission's demolition of the two building structures on Parcel 01001731 meets the City's satisfaction."

All Board members reported on committee meetings attended.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the following regular claims to be paid and Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the following election workers' claims to be paid:

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AGRILAND FS INC	SR-DIESEL	1,982.13
BAILEY OFFICE OUTFITTERS	REC-SUPPLIES	541.92
BLOOMFIELD AUTO PARTS LLC	SHER-AUTO PART	21.84
BLOOMFIELD BRDG&CULVERT INC	SR-WEILER BRIDGE REPAIR	27,537.00 99.54
BLOOMFIELD COMMUNICATION INC BOB BARKER COMPANY INC	SHER-AD SHER-JAIL/INMATE SUPPLIES	1,352.12
CITIZENS MUTUAL	SHER-PHONE	
CITY OF BLOOMFIELD	VA-CLIENT UTILITIES	1,533.06 123.38
CORNWELL TOOLS-TOP GUN TOOLS	SR-TOOLS	19.20
CULLIGAN WATER CONDITIONING	REC-WATER	16.50
DAVIS CO DENTAL	SHER-INMATE VISIT	1,398.00
DAVIS CO DENTAL  DAVIS CO HOSPITAL	SHER-INMATE WISH SHER-INMATE MEALS	7,557.81
DAVIS CO HOSFITAL  DAVIS CO SECONDARY ROADS	SHER-FUEL	1,035.57
DAVIS CO SECONDART ROADS  DAVIS CO TIRE INC	SHER-FUEL SHER-OIL CHANGE	65.55
FENTON MEDICAL CLINIC	SHER-INMATE/EMPL VISITS	642.00
GALLS INC	SHER-SUPPLIES	1,235.25
GINGERICH, RONNA	DISP-UNIFORMS	181.84
HAINES, BROCK	SR-TOOLS	315.74
HAMILTON PRODUCE CO	SHER-SUPPLIES	25.67
HERITAGE CRYSTAL CLEAN LLC	SR-OIL	384.00
HILL PRODUCTIONS & MEDIA GRP, INC	DATA-WEBSITE DEVELP	2,125.00
HY VEE PHARM	SHER-INMATE MEDS	1,261.11
IA ST SHERIFF & DEPUTIES	SHER-WINTER SCHOOL	300.00
INLAND TRUCK PARTS & SERVICE	SR-PARTS	33.66
KIMBALL MIDWEST	SR-PARTS	264.72
KUBERSKI, JAMES W.	SHER-MOWING	300.00
LYNCH, RICK L.	ATTY-W LAW-PART'L REIMB	7,050.00
MPA COMPUTERS	PIOCEM-WEBSITE	22.45
NAT'L ASSN COUNTIES	SPRV-DUES 2019	450.00
O'DELL, JOSHUA	SHER-PARKING REIMB	10.00
OSTEOPATHIC MEDICAL CTR	SHER-INMATE VISIT	205.00
P&M MOWING	SHER-LAWN FERTILIZING	240.00
PH FACTOR, LLC	ATTY-JUV SERVICE FEE	45.00
PROFESSIONAL JANITORIAL SERV	SHER-CLEANING	1,191.67
RACOM CORP	SHER-RELOCATE OLD TOWER LINES	9,540.04
RAINBO OIL CO	SR-OIL	1,060.15
RMW SERVICES, LLC	SR-SUNDRY	15.50
ROAD MACHINERY & SUPPLIES CO	SR-PARTS	209.54
SCHUMACHER ELEV CO CORP	CH-ELEVATOR MAINT	133.13
SCOTT, TISHA	VA-FALL SCHOOL-MI/HOTEL/MEALS	748.37
SO IA ELECTRIC COOP	SR-SUNDRY	2,471.86
TRI COUNTY SHOPPER	AUD-AD	119.00
TYLER TECHNOLOGIES INC	DATA-INCODE 10 PROP TAX	125.00
VANDERHOOF, HAILEY	DISP-SCHOOL MI/MEALS	224.33
VISA	SPRV.AUD-CODE BOOKS/POSTAGE	1,021.14
VISA	SHER-OFFICE/K9/JAIL SUPPLIES	2,185.08
WASTE MANAGEMENT INC	CONSV-GARBAGE	593.64
YUTZY REPAIR	SR-PARTS	24.90
BOGGS, SUZANNE L	ELEC-WORKER	179.00
EVANS, LINDA JOY	ELEC-WORKER	139.50
FOSTER, SANDRA	ELEC-WORKER	198.50
FRYMOYER, LOUISE	ELEC-WORKER	72.00
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GARMON, DIXIE	ELEC-WORKER	120.00
HEISER, CONNIE	ELEC-WORKER	176.00
HOPKINS, SUSAN MAE	ELEC-WORKER	120.00
HORN, DEBORAH	ELEC-WORKER	120.00
HUTCHINGS, MARY JANE	ELEC-WORKER	141.00
JOLLEY, DEBORAH	ELEC-WORKER	146.00
JONES, BETTY	ELEC-WORKER	87.00
KINCART, JERRY	ELEC-WORKER	130.00
LAWSON, SUSAN	ELEC-WORKER	114.00
LEYDA, ESTHER JEAN	ELEC-WORKER	152.00
MARTIN, PAM	ELEC-WORKER	136.00
MASON, SANDRA J	ELEC-WORKER	136.00
MCCLURE, ROBERTA	ELEC-WORKER	167.00
MCCONNELL, GARY	ELEC-WORKER	101.00
MCCONNELL, LINDA E	ELEC-WORKER	141.00
MIKELS, ALETA	ELEC-WORKER	136.00
MILLER, TERRI	ELEC-WORKER	136.00
NORMAN, RANDY	ELEC-WORKER	80.00
NORTON, DEBRA A	ELEC-WORKER	136.00
PETERSON, JANET M	ELEC-WORKER	136.00
PLOWMAN, NANCY	ELEC-WORKER	136.00
PRIESTER, CAROL A	ELEC-WORKER	96.00
RUDD, KAREN	ELEC-WORKER	160.00
RYSDAM, DIANA	ELEC-WORKER	120.00
SHIVELY, REBECCA M	ELEC-WORKER	154.00
SHUMATE, LYNN	ELEC-WORKER	151.00
SINES, CAROL	ELEC-WORKER	143.50
SINES, SHARON K	ELEC-WORKER	136.00
STAGERS, KAREN	ELEC-WORKER	120.00
VAN HORN, DEBORAH	ELEC-WORKER	161.00
WAGLER, LISA	ELEC-WORKER	136.00
WARREN, PENNY RAE	ELEC-WORKER	136.00
WILSON, REBECCA	ELEC-WORKER	123.00

Alan Yahnke moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: LINDA HUMPHREY	
DAVIS COUNTY AUDITOR AND	
COMMISSIONER OF ELECTIONS	